

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Wednesday, April 20, 2016 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

REVISED

The Agenda for the Meeting is as follows:

1. Call to order
2. **Elect Committee Chair**
3. Roll Call
4. Approval of Minutes of Monday, March 14 and Monday, March 28, 2016 meetings.
5. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
6. Public Input
7. Committee member reports
8. Approval of Per Diems
9. Department Business
 - a. Review of UW-Extension Revenues and Expenses – March 2016
 - b. Discussion and update on open positions
 - c. Discussion, consideration and possibly take action concerning UW-Extension restructuring, nominations to work groups
10. Educators' short reports
11. Set next meeting date
12. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 18 2016

DODGE COUNTY, WIS.
11:08am CH

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

UW
Extension
University of Wisconsin-Extension

We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.